

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2006— Agenda Item VI(m)

Resolution No. 06-24

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A DRAIN AND ROAD EASEMENT TO THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS ON PIUMA ROAD, CULVERT MARKER 2.81, UNINCORPORATED LOS ANGELES COUNTY**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that a grant of a drain and road easement to the Los Angeles County Department of Public Works adjacent at Piuma Road, near Culvert Marker 2.81, is necessary to mitigate bank erosion and that the continued maintenance of the County's public works improvements will assist protection of downstream resources.
2. AUTHORIZES the grant of easement to the County of Los Angeles for the purposes of maintaining the road and drainage structures.
3. ADOPTS the staff report and recommendation dated February 1, 2006 for agenda item VI(p); and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the first day of February, 2006.

Date:

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Executive Officer